

Service Coordination Board (SCB) Meeting Summary

Date: 28 February 2014

Members in attendance:

	Member	In Attendance
AES	John Maclean	√
	Geoff Pile	√
ASD	Ju Wang	
	Ali Nassiri	√
XSD	Mark Beno	√
	Chris Jacobsen	
	Jonathan Lang	√
Upgrade Project	Tom Fornek	√
	Mohan Ramanathan	√

Also in attendance: R. Torres, S. Leatherman

Agenda

- P-1833, S31/35 Exchange Project. Priority Decision
- IS Group Priorities

Meeting Summary

1. A special SCB meeting was called to address the need of the additional effort resources required for P-1833. Pile noted that ASD re-evaluated its priorities and schedule for on-going projects and the effort resources that were previously not available have been adjusted to meet the requirements for the S31/35 Straight Section Exchange. The Project began as planned.

A. Nassiri stated that the schedule for P-1737 Sector 37 Scraper Upgrade will be adjusted once the Design Review plan is complete. In the meantime, some work will be placed on material issues.

Sector 30 vacuum chamber was briefly discussed and potential conflicts with 31/35 swap were noted.

2. Steve Leatherman gave an overview of IS Group Projects needing priority ([APS_1443976](#)) and distributed copies of the project summaries ([APS_1443977](#)). After some discussion, a priority scale was assigned to each project based on APS needs, schedule, and available resources. The list can be found on Page 15 of the presentation. S. Leatherman will submit plans for P-1813 and P-1953.

- P-1813 Port from Solaris to Linux
- P-1953 Favor Automation

G. Pile noted that F. Lacap's assignment is shared, 50% for APS and 50% for the APS Upgrade. Some of the effort dedicated for APS activities will be placed on P-2055, APS Integrated Management System

(AIMS), when requirements and funding are identified. It is expected that a consultant will begin initial scope of work in the next couple of months. This project is expected to take a couple of years to complete.

New Action Item

1. S. Leatherman will submit plans for P-1813 and P-1953. S. Leatherman submitted plans – Closed.

Next Meeting: March 19, 2014, 401/B4100, 11:15